

**BAKER & HOSTETLER LLP**

45 Rockefeller Plaza  
New York, New York 10111  
Telephone: (212) 589-4200  
Facsimile: (212) 589-4201  
David J. Sheehan  
Email: dsheehan@bakerlaw.com  
Jorian Rose  
Email: jrose@bakerlaw.com  
Edward J. Jacobs  
Email: ejacobs@bakerlaw.com  
Amy Vanderwal  
Email: avanderwal@bakerlaw.com

*Attorneys for Irving H. Picard, Esq., Trustee  
for the Substantively Consolidated SIPA Liquidation  
of Bernard L. Madoff Investment Securities LLC  
and Bernard L. Madoff*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION  
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT  
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (BRL)

SIPA Liquidation

(Substantively Consolidated)

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF NEW YORK    )

I, **Stephanie Ackerman**, being duly sworn, depose and say: I am more than eighteen years old and not a party to this action. My business address is Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, NY 10111.

On April 3, 2013, I served the:

- **Trustee's Objection to Steven, Richard and Martin Surabian's Motion to Subpoena the Books and Records of BLMIS and Bernard L. Madoff and Motion to Subpoena the Records of SIPC and the Trustee Concerning the Customers and Payments to Customers and How They Were Determined to Be Customers of BLMIS**

by emailing the interested parties true and correct copies via electronic transmission to the email addresses designated for delivery and/or by placing true and correct copies thereof in sealed packages designated for regular U.S. Mail to those parties as set forth on the attached Schedule A and by placing true and correct copies thereof in sealed packages designated for Overnight U.S. Mail to those parties as set forth on the attached Schedule B.

**TO:** *See Attached Schedules A and B*

/s/Stephanie Ackerman  
STEPHANIE ACKERMAN

Sworn to before me this  
4<sup>th</sup> day of April, 2013

/s/Sonya M. Graham  
Notary Public

Sonya M. Graham  
Notary Public, State of New York  
No. 01GR6133214  
Qualified in Westchester County  
Commission Expires: Sept.12, 2013

**SCHEDULE A**

Internal Revenue Service  
Centralized Insolvency Operation  
Post Office Box 7346  
Philadelphia, PA 19101-7346

U.S. Department of Justice, Tax Division  
Box 55  
Ben Franklin Station  
Washington, DC 20044

Internal Revenue Service  
District Director  
290 Broadway  
New York, NY 10008

**Securities Investor Protection Corporation**

Kevin Bell  
Email: [kbell@sipc.org](mailto:kbell@sipc.org)  
Josephine Wang  
Email: [jwang@sipc.org](mailto:jwang@sipc.org)

**Securities and Exchange Commission**

Alexander Mircea Vasilescu  
Email: [vasilescua@sec.gov](mailto:vasilescua@sec.gov)  
Terri Swanson  
Email: [swansont@sec.gov](mailto:swansont@sec.gov)  
Preethi Krishnamurthy  
Email: [krishnamurthyp@sec.gov](mailto:krishnamurthyp@sec.gov)

**United States Attorney for SDNY**

Carolina Fornos  
Email: [carolina.fornos@usdoj.gov](mailto:carolina.fornos@usdoj.gov)  
Alicia Simmons  
Email: [Alicia.simmons@usdoj.gov](mailto:Alicia.simmons@usdoj.gov)  
Matthew Schwartz  
Email: [matthew.schwartz@usdoj.gov](mailto:matthew.schwartz@usdoj.gov)

**Counsel to the JPL**

Eric L. Lewis  
Email: [Eric.Lewis@baachrobinson.com](mailto:Eric.Lewis@baachrobinson.com)

**BLMIS Customers**

Remy Investments Corp  
c/o Ann Kallgren

1-5 Harley Street  
London W1G 9QD  
England, United Kingdom

Edward H. Kohlschreiber  
35455 Ocean Blvd. Apt. 607  
South Palm Beach, FL 33480

Sonya Kahn  
1701 South Flagler Drive Apt. 1703  
West Palm Beach, FL 33401-7343

Marvin D. Waxberg  
5181 Prairie Dunes Village Circle  
Lake Worth, FL 33463-8217

Richard G. Corey  
1235 Edgewood Drive  
Charleston, WV 25302

Ng Shok Mui Susanna  
Ng Shok Len  
12B Marigold Mansion  
Taikoo Shing,  
Hong Kong

Cecilia M. Parker  
11 South Shore Trail  
Sparta, NJ 07871

Guy S. Parker  
3 Madison Drive  
Ogdensburg, NJ 07439

Panagiotis Moutzouris  
8 Aiolou Street  
Voula GR-16673  
Greece

Harriet Rubin  
9733 Ravine Avenue  
Las Vegas, NV 89117

Ethel L. Chambers  
S. James Chambers  
4244 SE Centerboard LN  
Stuart, FL 34997

Anna Lowit  
5700 Queen Palm Ct Apt. A  
Delray Beach, FL 33484

Barbara Moss Estate  
c/o Irving Moss  
665 Thwaite Pl Apt. 3J  
Bronx, NY 10467-7905

George H. Hulnick  
5257 Fountains Dr. So Apt. 501  
Lake Worth, FL 33467

Kenneth Springer  
2267 Newbury Dr.  
Wellington, FL 33414

Peerstate Equity Fund L.P.  
c/o Lou Prochilo  
43 West St.  
Northport, NY 11768

Chris P. Tsukoa  
A. Angelaki  
1202 Parrilla de Avila  
Tampa, FL 33613

Hilda Drucker  
5 Schenck Ave, Apt. 3-I  
Great Neck, NY 11021

John H. Petito  
3639 River Road  
Lumberville, PA 18933

Bernard W. Braverman  
417 Hill Street  
Southampton, NY 11968  
Email: [berniebraverman@gmail.com](mailto:berniebraverman@gmail.com)

Richard C. Brockway  
705 Harbour Drive  
Vero Beach, FL 32963

Kimberly S. Stoller  
710 8th Avenue Apt. 6E  
Belmar, NJ 07719

KR Erwin Hawle  
Dorfstrasse 67  
4865 Nussdorf  
Austria

Shao-Po Wang  
No. 69, Zhongshan Rd., Tucheng Dist.  
New Taipei City 236,  
Taiwan

Chi-Hua Liao  
No. 449 Sanmin Road  
Jhubei City, Hsinchu County  
Taiwan

Lee Garrity  
2601 Willowwood Ave.  
Valparaiso, IN 46383

Alder Family Foundation  
6424 Brookside Rd  
Chevy Chase, MD 20814  
Email: [lovormon@aol.com](mailto:lovormon@aol.com)

Maurice Sandler  
Gloria Sandler  
Email: [mauricesandler@sbcglobal.net](mailto:mauricesandler@sbcglobal.net)

Lamar Ellis Trust  
Lamar Ellis  
Email: [lamelli@verizon.net](mailto:lamelli@verizon.net)

Michael E. Fisch  
Sudeshna M. Fisch  
Email: [fischwave@comcast.net](mailto:fischwave@comcast.net)

Daniel L. Gaba  
c/o Rhoda S. Gaba  
Email: [rhodan1@embarqmail.com](mailto:rhodan1@embarqmail.com)

Jean-Marie Jacques  
Email: [jacques123@wanadoo.es](mailto:jacques123@wanadoo.es)

Samuel Frederick Rohdie  
Lam Shuk Foon Margaret  
Email: [srohdie@bellsouth.net](mailto:srohdie@bellsouth.net)

Gail B. Oren Revocable Trust dtd. 9/8/95

Gail B. Oren as Trustee  
Email: [oreng@bellsouth.net](mailto:oreng@bellsouth.net)

Sharon Lee Tiner  
Email: [sltiner@yahoo.com](mailto:sltiner@yahoo.com)

David B. Epstein (IRA Bene)  
Email: [david1943@comcast.net](mailto:david1943@comcast.net)

Marshall W. Krause, Esq.  
Email: [mrkruze@comcast.net](mailto:mrkruze@comcast.net)

Peerstate Equity Fund, L.P.  
Email: [rng67@comcast.net](mailto:rng67@comcast.net)

Deborah L. Fisch  
Email: [dfisch1@twcnny.rr.com](mailto:dfisch1@twcnny.rr.com)

Paul J. Fisch  
Email: [pfisch@twcnny.rr.com](mailto:pfisch@twcnny.rr.com)

Sunyei Ltd. Jaques Lamac  
Email: [jaqueslamac@gmail.com](mailto:jaqueslamac@gmail.com)

Simcha Gutgold  
Email: [simcha.gutgold@gmail.com](mailto:simcha.gutgold@gmail.com)

Au Yuet Shan  
Email: [eau203@gmail.com](mailto:eau203@gmail.com)

PFC Nominees Limited  
Email: [info@pfcintl.com](mailto:info@pfcintl.com)

Lee Mei-Ying  
Email: [icbcmylee@yahoo.com.tw](mailto:icbcmylee@yahoo.com.tw)

Richard Jeffrey Clive Hartley  
Email: [rjch@netvigator.com](mailto:rjch@netvigator.com)

Robert Douglas Steer  
Jeanette Margaret Scott Steer  
Email: [bobjen8@bigpond.com](mailto:bobjen8@bigpond.com)

Samore 1992 Family Trust  
John Samore  
Gayle Samore Co-Trustees  
John Samore, Jr.  
Ronald E. Samore, Sr.

James R. Samore  
Email: [johnsamore@hotmail.com](mailto:johnsamore@hotmail.com)

Partricia M. Hynes  
Roy L. Reardon JTWROS  
Email: [rreardon@stblaw.com](mailto:rreardon@stblaw.com)

Cheung Lo Lai Wah Nelly  
Email: [freedomlo@yahoo.com.hk](mailto:freedomlo@yahoo.com.hk)

Timothy Robert Balbirnie  
Email: [tim.balbirnie@gmail.com](mailto:tim.balbirnie@gmail.com)

Kamal Kishore Muchhal  
Aruna Muchhal  
Email: [muchhal@netvigator.com](mailto:muchhal@netvigator.com)

MLSMK Investments Co  
Email: [stanleymkatz@mac.com](mailto:stanleymkatz@mac.com)

Charles Nicholas Doyle  
Linda Doyle  
Email: [linchasd@netvigator.com](mailto:linchasd@netvigator.com)

John Stirling Gale  
Email: [galejs@gmail.com](mailto:galejs@gmail.com)

Li Fung Ming Krizia  
Email: [krizia\\_ligale@yahoo.com.hk](mailto:krizia_ligale@yahoo.com.hk)

Lindel Coppel  
Email: [lindencoppel@gmail.com](mailto:lindencoppel@gmail.com)

Paul Maddocks  
Email: [maddockspaul@gmail.com](mailto:maddockspaul@gmail.com)

Frederick Cohen and Jan Cohen JT WROS  
Email: [fcohen@duanemorris.com](mailto:fcohen@duanemorris.com)

Carole Coyle  
Email: [bionicroll@aol.com](mailto:bionicroll@aol.com)

Martha Alice Gilluly  
Email: [marny@corsair2.com](mailto:marny@corsair2.com)

Phyrne and Ron LLC  
Email: [jpitkin@umich.edu](mailto:jpitkin@umich.edu)

Howard Stern  
Email: [hstern@wzssa.com](mailto:hstern@wzssa.com)

Robins Family Limited Partnership  
Email: [charles.robins@weil.com](mailto:charles.robins@weil.com)

Dewey H. Lane  
Email: [dewlane@gmail.com](mailto:dewlane@gmail.com)

Fondo General De Inversion Centro America-No, S.A.  
FJ Associates, S.A.  
Krates, S.A.  
Email: [pabst@mantomgmt.com](mailto:pabst@mantomgmt.com)

Elaine and Sidney Goldstein  
Email: [grandpastuffit@bellsouth.net](mailto:grandpastuffit@bellsouth.net)

Rhouda Macdonald  
Email: [rmacdon482@aol.com](mailto:rmacdon482@aol.com)

Jeanne H. Rosenblum  
Email: [prosenblum@mindspring.com](mailto:prosenblum@mindspring.com)

Capital Bank  
Email: [Volker.enzi@capitalbank.at](mailto:Volker.enzi@capitalbank.at)  
Email: [Christoph.stocker@capitalbank.at](mailto:Christoph.stocker@capitalbank.at)

J.W. Nijkamp  
Email: [jwnijkamp@kpnmail.nl](mailto:jwnijkamp@kpnmail.nl)

Martin Wimick  
Email: [mwinick@hotmail.com](mailto:mwinick@hotmail.com)

Bullock Family Estate  
Andrew Bullock  
Courtney Bullock  
Diana Bullock  
Kerry Scarvie  
Email: [abullock5150@cox.net](mailto:abullock5150@cox.net)

Stuart Nierenberg, Trustee for Ltd Editions Media Inc. Defined Benefit Plan Trust dtd 2/9/99  
Email: [stuart@silverboxsw.com](mailto:stuart@silverboxsw.com)

Alice J. Rawlins  
Email: [alicerawlins@me.com](mailto:alicerawlins@me.com)

Linda Wolf  
Rita Wolf

Email: [wolfie2400@yahoo.com](mailto:wolfie2400@yahoo.com)

Stephen Hill

Email: [leyla.hill@hos.com](mailto:leyla.hill@hos.com)

Waterland Investment Services

Email: [admin@waterland-investment.nl](mailto:admin@waterland-investment.nl)

Joseph J. Nicholson

Email: [jn-pro-se@pobox.com](mailto:jn-pro-se@pobox.com)

Ralph Schiller

Email: [optics@earthlink.net](mailto:optics@earthlink.net)

Patsy P. Jones

Email: [335pat@roadrunner.com](mailto:335pat@roadrunner.com)

Donald P. Weber

Email: [mdweb27@comcast.net](mailto:mdweb27@comcast.net)

Harvey Barr

Lillian Barr

Email: [hbarr@bplegalteam.com](mailto:hbarr@bplegalteam.com)

Yvonne Roodberg

Email: [cissie2010@gmail.com](mailto:cissie2010@gmail.com)

Wim C. Helsdingen

Email: [wc.helsdingen@casema.nl](mailto:wc.helsdingen@casema.nl)

Donald Schupak

Email: [dschupak@schupakgroup.com](mailto:dschupak@schupakgroup.com)

Joanne Rosen

Amy Cappellazzo

Email: [jr@beacon-ny.com](mailto:jr@beacon-ny.com)

Nancy Dver Cohen

Email: [ndver@comcast.net](mailto:ndver@comcast.net)

J. Todd Figi Revocable Trust

Email: [jakefigi2@aol.com](mailto:jakefigi2@aol.com)

Baudrey Gerard

Email: [baudryg@bluewin.ch](mailto:baudryg@bluewin.ch)

Matthew F. Carroll

Email: [mc Carroll16@msn.com](mailto:mc Carroll16@msn.com)

David Drucker

Email: [daved628@aol.com](mailto:daved628@aol.com)

Phyllis Pressman

Email: [peplady5@gmail.com](mailto:peplady5@gmail.com)

Crisbo S.A.

Email: [info.luxembourg@atcgroup.com](mailto:info.luxembourg@atcgroup.com)

Ilse Della-Rowere

Email: [roman@della-rowere.at](mailto:roman@della-rowere.at)

Rausch Rudolf

Email: [rudolf.rausch@gmail.com](mailto:rudolf.rausch@gmail.com)

Kwok Yiu Leung

Siu Yuen Veronica Nh

Email: [yiuleunghk@gmail.com](mailto:yiuleunghk@gmail.com)

Email: [yiuleung@yahoo.com.hk](mailto:yiuleung@yahoo.com.hk)

Fifty-Ninth Street Investors LLC

Email: [truggiero@resnicknyc.com](mailto:truggiero@resnicknyc.com)

KHI Overseas Ltd

Email: [ew@khiholdings.com](mailto:ew@khiholdings.com)

Arlene R. Chinitz

Email: [arlenerc54@hotmail.com](mailto:arlenerc54@hotmail.com)

The Gottesman Fund

Email: [dgottesman@firstmanhattan.com](mailto:dgottesman@firstmanhattan.com)

Goore Partnership

Email: [hyassky@aol.com](mailto:hyassky@aol.com)

Nicholas Kardasis

Email: [gdnite@earthlink.net](mailto:gdnite@earthlink.net)

BF+M Life Insurance Company Limited

Email: [jsousa@bfm.bm](mailto:jsousa@bfm.bm)

Alan G. Cosner

Email: [alan@cosnerlaw.com](mailto:alan@cosnerlaw.com)

Chien-Liang Shih

Email: [gary.libra@gmail.com](mailto:gary.libra@gmail.com)

Heng-Chang Liang  
Email: [ts.yang@msa.hinet.net](mailto:ts.yang@msa.hinet.net)

Andy Huang  
Email: [andy.huang@sofos.com.sg](mailto:andy.huang@sofos.com.sg)

John B. Malone  
Email: [doctor1000@earthlink.net](mailto:doctor1000@earthlink.net)

Jose Haidenblit  
Email: [chore55@yahoo.com](mailto:chore55@yahoo.com)

Richard Hoefer  
Email: [richard.hoefer@utanet.at](mailto:richard.hoefer@utanet.at)

Jane Delaire  
Email: [j.delaire@yahoo.com](mailto:j.delaire@yahoo.com)

Birgit Peters  
Email: [birgit.peters@navigante.com.sv](mailto:birgit.peters@navigante.com.sv)

Mark A. Soslow, CPA on behalf of  
Trust u/w/o Daniel Sargent c/o Elaine Sargent  
Email: [msoslow@untracht.com](mailto:msoslow@untracht.com)

John P. Harris  
Email: [johnph1494@gmail.com](mailto:johnph1494@gmail.com)

Seth C. Farber  
Kelly A. Librera  
Winston & Strawn LLP  
Email: [sfarber@winston.com](mailto:sfarber@winston.com)  
Email: [klibrera@winston.com](mailto:klibrera@winston.com)  
Attorney for: Diana P. Victor

### **Notices of Appearance**

Eric D. Goldberg, Esq.  
Stutman, Treister & Glatt, P.C.  
Email: [egoldberg@stutman.com](mailto:egoldberg@stutman.com)  
Attorney for: Eric D. Goldberg

William F. Dahill  
Fletcher W. Strong  
Wollmuth Maher & Deutsch LLP  
Email: [wdahill@wmd-law.com](mailto:wdahill@wmd-law.com)  
Email: [fstrong@wmd-law.com](mailto:fstrong@wmd-law.com)

Attorney for: Robert F. Weinberg

Michael D. Sirota, Esq.  
Cole, Schotz, Meisel, Forman & Leonard, P.A.  
Email: [msirota@coleschotz.com](mailto:msirota@coleschotz.com)  
Attorney for: KML Asset Management LLC

Mark S. Mulholland  
Thomas Telesca  
Ruskin Moscou Faltischek, P.C.  
Email: [mmulholland@rmfpc.com](mailto:mmulholland@rmfpc.com)  
Email: [ttelesca@rmfpc.com](mailto:ttelesca@rmfpc.com)  
Attorney for: Irwin Kellner ("Kellner"), The 2001 Frederick DeMatteis Revocable Trust, and DeMatteis FLP Assets

Stuart I. Rich, Esq.  
James M. Ringer, Esq.  
Meister Seelig & Fein LLP  
Email: [sir@msf-law.com](mailto:sir@msf-law.com)  
Email: [jmr@msf-law.com](mailto:jmr@msf-law.com)  
Attorney for: Jasper Investors Group LLC ("Jasper")

Jennifer L. Young  
Matthew Gluck, Esq.  
Brad N. Friedman, Esq.  
Sanford P. Dumain, Esq.  
Milberg LLP  
Email: [jyoung@milberg.com](mailto:jyoung@milberg.com)  
Email: [mgluck@milberg.com](mailto:mgluck@milberg.com)  
Email: [bfriedman@milberg.com](mailto:bfriedman@milberg.com)  
Email: [sdumain@milberg.com](mailto:sdumain@milberg.com)  
Attorney for: Ruth E. Goldstein, June Pollack, Gerald Blumenthal, Blumenthal & Associates Florida General Partnership, Judith Rock Goldman, The Horowitz Family Trust, and The Unofficial Committee of Certain Claim Holders

Howard Kleinhendler  
William B. Wachtel, Esq.  
David Yeager, Esq.  
Wachtel Masyr & Missry, LLP  
Email: [hkleinhendler@wmllp.com](mailto:hkleinhendler@wmllp.com)  
Email: [Wachtel@wmllp.com](mailto:Wachtel@wmllp.com)  
Email: [dyeger@wmllp.com](mailto:dyeger@wmllp.com)  
Attorney for: Rosenman Family LLC

Robert William Yalen  
Assistant United States Attorney for the Southern District of New York  
Email: [robert.yalen@usdoj.gov](mailto:robert.yalen@usdoj.gov)  
Attorney for: Attorney for the United States of America

Parvin K. Aminolroaya

Stephen A. Weiss

Seeger Weiss LLP

Email: [paminolroaya@seegerweiss.com](mailto:paminolroaya@seegerweiss.com)

Email: [sweiss@seegerweiss.com](mailto:sweiss@seegerweiss.com)

Attorney for: The M & B Weiss Family Limited Partnership of 1996 c/o Melvyn I. Weiss, Melvyn I. Weiss, Barbara J. Weiss, Stephen A. Weiss, Leslie Weiss and Gary M. Weiss, Marilyn Cohn Gross, Bernard Seldon, Lewis Franck, and Barbara Schlossberg

Frank F. McGinn

Bartlett Hackett Feinberg P.C.

Email: [ffm@bostonbusinesslaw.com](mailto:ffm@bostonbusinesslaw.com)

Attorney for: Iron Mountain Information Management, Inc.

Brian J. Neville

Barry R. Lax.

Lax & Neville, LLP

Email: [bneville@laxneville.com](mailto:bneville@laxneville.com)

Email: [blax@laxneville.com](mailto:blax@laxneville.com)

Attorney for: Rose Less, and PJFN Investors LP

Shawn M. Christianson, Esq.

Buchalter Nemer, A Professional Corporation

Email: [schristianson@buchalter.com](mailto:schristianson@buchalter.com)

Attorney for: Oracle USA, Inc. ("Oracle"), and Oracle Credit Corporation

Dennis C. Quinn

Barger & Wolen, LLP

Email: [dquinn@bargerwolen.com](mailto:dquinn@bargerwolen.com)

Attorney for: Jewish Community Foundation of the Jewish Federation - Council of Greater Los Angeles

Alan Nisselson

Howard L. Simon, Esq.

Windels Marx Lane & Mittendorf, LLP

Email: [anisselson@windelsmarx.com](mailto:anisselson@windelsmarx.com)

Email: [hsimon@windelsmarx.com](mailto:hsimon@windelsmarx.com)

Attorney for: Alan Nisselson, and Interim Chapter 7 Trustee of Bernard L. Madoff

Eric L. Lewis, Esq.

Baach Robinson & Lewis PLLC

Email: [eric.lewis@baachrobinson.com](mailto:eric.lewis@baachrobinson.com)

Attorney for: Stephen John Akers, Mark Richard Byers, and Andrew Laurence Hosking

Joseph E. Shickich, Jr.

Erin Joyce Letey

Riddell Willams P.S.

Email: [jshickich@riddellwilliams.com](mailto:jshickich@riddellwilliams.com)

Email: [eletey@riddellwilliams.com](mailto:eletey@riddellwilliams.com)

Attorney for: Microsoft Corporation and Microsoft Licensing, GP (collectively , "Microsoft")

Adam L. Rosen

Silverman Acampora LLP

Email: [ARosen@SilvermanAcampora.com](mailto:ARosen@SilvermanAcampora.com)

Attorney for: Talon Air, Inc.

Angelina E. Lim, Esq.

Johnson, Pope, Bokor, Ruppel & Burns, P.A.

Email: [angelinal@jpfirm.com](mailto:angelinal@jpfirm.com)

Attorney for: Anchor Holdings, LLC

Sanford Rosen

Rosen & Associates, P.C.

Email: [srosen@rosenpc.com](mailto:srosen@rosenpc.com)

Attorney for: Judith S. Schustack, David A. Schustack, Robert J. Schustack, Shirley Schustack Conrad, and Amy Beth Smith

Marsha Torn, Esq.

Calabrese and Torn, Attorneys at Law

Email: [mcalabrese@earthlink.net](mailto:mcalabrese@earthlink.net)

Attorney for: Lawrence Torn

Judith L. Spanier, Esq.

Abbey Spanier Rodd & Abrams, LLP

Email: [jspanier@abbeyspanier.com](mailto:jspanier@abbeyspanier.com)

Attorney for: ELEM/Youth in Distress Israel Inc. ("ELEM")

David J. Molton

Martin S. Siegel, Esq.

Brown Rudnick LLP

Email: [dmolton@brownrudnick.com](mailto:dmolton@brownrudnick.com)

Email: [msiegel@brownrudnick.com](mailto:msiegel@brownrudnick.com)

Attorney for: Kenneth M. Krys and Christopher D. Stride as Liquidators of and for Fairfield Sentry Limited

Dana M. Seshens

Karen E. Wagner

Jonathan D. Martin

Davis Polk & Wardwell LLP

Email: [dana.seshens@davispolk.com](mailto:dana.seshens@davispolk.com)

Email: [karen.wagner@davispolk.com](mailto:karen.wagner@davispolk.com)

Email: [jonathan.martin@davispolk.com](mailto:jonathan.martin@davispolk.com)

Attorney for: Sterling Equities Associates and Certain Affiliates

Jeffrey L. Bernfeld

David B. Bernfeld  
Bernfeld, DeMatteo & Bernfeld, LLP  
Email: [jeffreybernfeld@bernfeld-dematteo.com](mailto:jeffreybernfeld@bernfeld-dematteo.com)  
Email: [davidbernfeld@bernfeld-dematteo.com](mailto:davidbernfeld@bernfeld-dematteo.com)  
Attorney for: Dr. Michael Schur, and Mrs. Edith A. Schur

Joel L. Herz  
Law Offices of Joel L. Herz  
Email: [joel@joelherz.com](mailto:joel@joelherz.com)  
Attorney for: Samdia Family, LP

Stephen Fishbein  
Shearman & Sterling LLP  
Email: [sfishbein@shearman.com](mailto:sfishbein@shearman.com)  
Attorney for: Carl J. Shapiro et al.

Richard F. Schwed  
Shearman & Sterling LLP  
Email: [rschwed@shearman.com](mailto:rschwed@shearman.com)  
Attorney for: Carl J. Shapiro et al., Harold S. Miller Trust Dated 12/4/64 FBO Elaine Miller, Lilfam LLC, Lilyan Berkowitz Revocable Trust Dated 11/3/95, and Wellesley Capital Management

Seth C. Farber  
Kelly A. Librera  
Winston & Strawn LLP  
Email: [sfarber@winston.com](mailto:sfarber@winston.com)  
Email: [klibrera@winston.com](mailto:klibrera@winston.com)  
Attorney for: Ellen G. Victor, holder of Bernard L. Madoff Investment Securities LLC Accounts 1ZA128-3 and 1ZA128-40, Ariana Victor, Justin Victor Baadarani, Shosharma Remark Victor, and Leila Victor Baadarani

Larkin M. Morton  
David J. Apfel  
Daniel M. Glosband  
Brenda R. Sharton  
Goodwin Procter LLP  
Email: [lmorton@goodwinprocter.com](mailto:lmorton@goodwinprocter.com)  
Email: [dapfel@goodwinprocter.com](mailto:dapfel@goodwinprocter.com)  
Email: [dglosband@goodwinprocter.com](mailto:dglosband@goodwinprocter.com)  
Email: [bsharton@goodwinprocter.com](mailto:bsharton@goodwinprocter.com)  
Attorney for: Jeffrey A. Berman, Russell deLucia, Ellenjoy Fields, Michael C. Lesser, Norman E. Lesser Rev. 11/97 Rev. Trust, Paula E. Lesser 11/97 Rev. Trust, and Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust

Russell M. Yankwitt  
Yankwitt & Associates LLC  
Email: [russell@yankwitt.com](mailto:russell@yankwitt.com)

Attorney for: Carol Rosen

Barton Nachamie, Esq.  
Todtman Nachamie Spizz & Johns, P.C.  
Email: [bnachamie@tnsj-law.com](mailto:bnachamie@tnsj-law.com)  
Attorney for: ABG Partners d/b/a ABG Investments, Bruce Graybow, as a Partner of ABG Partners, and Graybow Communications Group, Inc.

Timothy A. Valliere  
Mark W. Smith, Esq.  
Smith Valliere PLLC  
Email: [tvalliere@svlaw.com](mailto:tvalliere@svlaw.com)  
Email: [msmith@svlaw.com](mailto:msmith@svlaw.com)  
Attorney for: Shana D. Madoff

Brett S. Moore  
Porzio, Bromberg & Newman, P.C.,  
Email: [bsmoore@pbnlaw.com](mailto:bsmoore@pbnlaw.com)  
Attorney for: Paul Laplume, and Alain Rukavina, Court Appointed Liquidators for LuxAlpha Sicav and Luxembourg Investment Fund

Bernard V. Kleinman, Esq.  
Alan Berlin, Esq.  
Aitken Berlin LLP  
Email: [bvkleinman@aitkenberlin.com](mailto:bvkleinman@aitkenberlin.com)  
Email: [adberlin@aitkenberlin.com](mailto:adberlin@aitkenberlin.com)  
Attorney for: Susan Saltz Charitable Lead Annuity Trust Susan Saltz Descendants Trust

Fred W. Reinke  
Mayer Brown LLP  
Email: [freinke@mayerbrown.com](mailto:freinke@mayerbrown.com)  
Attorney for: Mutua Madrilenia Automovilista Ramo de vida, AXA Private Management, and Fondauto Fondo de Pensiones, SA

Arthur J. Steinberg  
Richard A. Cirillo  
Kristi E. Jacques  
King & Spalding LLP  
Email: [asteinberg@kslaw.com](mailto:asteinberg@kslaw.com)  
Email: [rcirillo@kslaw.com](mailto:rcirillo@kslaw.com)  
Email: [kjacques@kslaw.com](mailto:kjacques@kslaw.com)  
Attorney for: National Bank of Kuwait, S.A.K. ("NBK"), Lemanica SICAV-SIF, and NBK Banque Privée and counsel for the Pascucci Family

Linda H. Martin, Esq.  
Joshua A. Levine, Esq.  
Simpson Thacher & Barlett LLP  
Email: [lmartin@stblaw.com](mailto:lmartin@stblaw.com)

Email: [jlevine@stblaw.com](mailto:jlevine@stblaw.com)

Attorney for: Spring Mountain Capital, LP

Ernest Edward Badway

Fox Rothschild LLP

Email: [EBadway@foxrothschild.com](mailto:EBadway@foxrothschild.com)

Attorney for: Iris Schaum

Steven R. Schlesinger

Shannon Scott

Jaspan Schlesinger LLP

Email: [sschlesinger@jaspanllp.com](mailto:sschlesinger@jaspanllp.com)

Email: [sscott@jaspanllp.com](mailto:sscott@jaspanllp.com)

Attorney for: Peter Zutty, Janet Jaffin Dispositive Trust and Janet Jaffin and Milton Cooper as Trustees, Amy Luria Partners LLC, Amy Joel, Robert Luria Partners, Samuels Family LTD Partnership, Patricia Samuels, Andrew Samuels, Estate of Richard A. Luria, David Richman, and Jay Rosen Executors

Jeremy A. Mellitz

Withers Bergman, LLP

Email: [Jeremy.Mellitz@withers.us.com](mailto:Jeremy.Mellitz@withers.us.com)

Attorney for: Von Rautenkranz Nachfolger Special Investments LLC

Hunter T. Carter

Arent Fox LLP

Email: [carter.hunter@arentfox.com](mailto:carter.hunter@arentfox.com)

Attorney for: Sanford Guritzky, Brenda Guritzky, Dana Guritzky Mandelbaum, Ronald P. Guritzky, Guritzky Family Partnership LP, and Brenda H. Guritzky as Trustee of Trust B U/W George H. Hurwitz (collectively the "Guritzky Parties")

George Brunelle, Esq.

Anna Hadjikow

Brunelle & Hadjikow, P.C.

Email: [gbrunelle@brunellelaw.com](mailto:gbrunelle@brunellelaw.com); [brunellelaw@gmail.com](mailto:brunellelaw@gmail.com)

Email: [ahadjikow@brunellelaw.com](mailto:ahadjikow@brunellelaw.com); [brunellelaw@gmail.com](mailto:brunellelaw@gmail.com)

Attorney for: The James H. Cohen Special Trust, James H. Cohen, Morrie Abramson, Robyn Berniker, BK Interest, LLC, The Marian Cohen 2001 Residence Trust, Alan D. Garfield, Erin M. Hellberg, Barry E. Kaufman, and Marion Tallering-Garfield

Test

Brunelle & Hadjikow, P.C.

Email: [brunellelaw@gmail.com](mailto:brunellelaw@gmail.com)

Attorney for: James H. Cohen, Morrie Abramson, Robyn Berniker, BK Interest, LLC, The Marian Cohen 2001 Residence Trust, Alan D. Garfield, Erin M. Hellberg, Barry E. Kaufman, and Marion Tallering-Garfield

Chester Salomon

Becker, Glynn, Melamed & Muffly LLP

Email: [csalomon@beckerglynn.com](mailto:csalomon@beckerglynn.com)

Attorney for: SBM Investments, LLP, and Weithorn/Casper Associated for Selected Holdings LLC

Barbara A. Schweiger

Jonathan W. Wolfe

Skoloff & Wolfe, P.C.

Email: [bschweiger@skoloffwolfe.com](mailto:bschweiger@skoloffwolfe.com)

Email: [jwolfe@skoloffwolfe.com](mailto:jwolfe@skoloffwolfe.com)

Attorney for: Albert & Carole Angel

Richard J. McCord

Carol A. Glick

Certilman, Balin, Adler & Hyman LLP

Email: [rmccord@certilmanbalin.com](mailto:rmccord@certilmanbalin.com)

Email: [cglick@certilmanbalin.com](mailto:cglick@certilmanbalin.com)

Attorney for: Clayre Hulsh Haft, Morton L. Certilman and Joyce Certilman, Bernard Certilman, and Alyssa Beth Certilman

Eric B. Levine

Eric B. Levine

Wolf Haldenstein Adler Freeman & Herz LLP

Email: [basar@whafh.com](mailto:basar@whafh.com)

Email: [levine@whafh.com](mailto:levine@whafh.com)

Attorney for: Nephrology Associates P.C. Pension Plan

Imtiaz A. Siddiqui

Steven N. Williams

Cotchett, Pitre & McCarthy

Email: [isiddiqui@cpmlegal.com](mailto:isiddiqui@cpmlegal.com)

Email: [swilliams@cpmlegal.com](mailto:swilliams@cpmlegal.com)

Attorney for: Jay Wexler, Daniel Ryan, Theresa Ryan, Matthew Greenberg, Walter Greenberg, Doris Greenberg, The Estate of Leon Greenberg, and Donna M. McBride

Bernard J. Garbutt III

Menachem O. Zelmanovitz

Morgan Lewis & Bockius LLP

Email: [bgarbutt@morganlewis.com](mailto:bgarbutt@morganlewis.com)

Email: [mzelmanovitz@morganlewis.com](mailto:mzelmanovitz@morganlewis.com)

Attorney for: The Kostin Company

Richard Yeskoo

Yeskoo Hogan & Tamlyn LLP

Email: [Yeskoo@yeskoolaw.com](mailto:Yeskoo@yeskoolaw.com)

Attorney for: Joan L. Fisher, Carl T. Fisher, and The Trust U/A VIII of the Will of Gladys C. Luria F/B/O Carl T. Fisher

David Livshiz

Cleary Gottlieb Steen & Hamilton LLP

Email: [dliivshiz@cgsh.com](mailto:dliivshiz@cgsh.com)

Attorney for: Citibank, N.A., Citibank North America, Inc., and Citigroup Global Markets Limited

Carmine D. Boccuzzi Jr., Esq.

Cleary Gottlieb Steen & Hamilton LLP

Email: [maofiling@cgsh.com](mailto:maofiling@cgsh.com)

Attorney for: Citibank, N.A., and Citigroup Global Markets Limited

Carmine D. Boccuzzi

Cleary Gottlieb Steen & Hamilton LLP

Email: [cboccuzzi@cgsh.com](mailto:cboccuzzi@cgsh.com)

Attorney for: Citibank North America, Inc.

Casey D. Laffey

Reed Smith LLP

Email: [claffey@reedsmith.com](mailto:claffey@reedsmith.com)

Attorney for: Bart M. Schwartz, as Receiver of Gabriel Capital, L.P., and Ariel Fund Limited

Michael S. Pollok

Marvin and Marvin, PLLC

Email: [mpollok@marvinandmarvin.com](mailto:mpollok@marvinandmarvin.com)

Attorney for: Alan Hayes, and Wendy Wolosoff-Hayes

Joshua Fowkes

James H. Hulme

Arent Fox LLP

Email: [fowkes.joshua@arentfox.com](mailto:fowkes.joshua@arentfox.com)

Email: [hulme.james@arentfox.com](mailto:hulme.james@arentfox.com)

Attorney for: Eleven Eighteen Limited Partnership, Bernard S. Gewirz, Carl S. Gewirz, Edward H. Kaplan, Jerome A. Kaplan, Albert H. Small, 1776 K Street Associates Limited Partnership, Estate of Robert H. Smith, Robert H. Smith Revocable Trust, Clarice R. Smith, Robert P. Kogod, Marjet LLC, and Irene R. Kaplan

Carolyn B. Rendell

David S. Stone

Amy Walker Wagner

Stone & Magnanini, LLP

Email: [CRendell@stonemagnalaw.com](mailto:CRendell@stonemagnalaw.com)

Email: [dstone@stonemagnalaw.com](mailto:dstone@stonemagnalaw.com)

Email: [awagner@stonemagnalaw.com](mailto:awagner@stonemagnalaw.com)

Attorney for: Defendants David P. Gerstman, and Janet Gerstman

Alan E. Marder

Meyer, Suozzi, English & Klein, P.C.

Email: [amarder@msek.com](mailto:amarder@msek.com)

Attorney for: Counsel for Judie B. Lifton and the Judie Lifton 1996

Jeffrey D. Sternklar

Duane Morris LLP

Email: [jdsterklar@duanemorris.com](mailto:jdsterklar@duanemorris.com)

Attorney for: Magnus A. Unflat, the Eleanore C. Unflat Living Trust, Eleanore C. Unflat, in her capacity as co-trustee of the Eleanore C. Unflat Living Trust, Magnus A. Unflat, in his capacity as co-trustee of the Eleanore C. Unflat Living Trust, and Eleanore C. Unflat

Jeff E. Butler

Alexander M. Feldman

Clifford Chance U.S. LLP

Email: [Jeff.Butler@CliffordChance.com](mailto:Jeff.Butler@CliffordChance.com)

Email: [Alexander.Feldman@CliffordChance.com](mailto:Alexander.Feldman@CliffordChance.com)

Attorney for: Cardinal Management, Inc., and Dakota Global Investments, Ltd.

Bennette D. Kramer

Schlam Stone & Dolan LLP

Email: [bdk@schlamstone.com](mailto:bdk@schlamstone.com)

Attorney for: Belfer Two Corporation

Schuyler D. Geller

Bellows & Bellows, P.C.

Email: [sgeller@bellowslaw.com](mailto:sgeller@bellowslaw.com)

Attorney for: Counsel for Brian H. Gerber

Peter N. Wang

Foley & Lardner LLP

Email: [pwang@foley.com](mailto:pwang@foley.com)

Attorney for: Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants

Fred H. Perkins

Robert K. Dakis

Michael Lago, Esq.

Morrison Cohen LLP

Email: [fhperkins@morrisoncohen.com](mailto:fhperkins@morrisoncohen.com)

Email: [rdakis@morrisoncohen.com](mailto:rdakis@morrisoncohen.com)

Email: [bankruptcy@morrisoncohen.com](mailto:bankruptcy@morrisoncohen.com)

Attorney for: Customer Claimant David Silver

Andrew J. Ehrlich

Paul, Weiss, Rifkind, Wharton & Garrison LLP

Email: [aehrlich@paulweiss.com](mailto:aehrlich@paulweiss.com)

Attorney for: The Estate of Mark D. Madoff, and Andrew H. Madoff, individually and as Executor of the Estate of Mark D. Madoff

Helen Davis Chaitman

Peter W. Smith

Julie Gorchkova

Becker & Poliakoff

Email: [hchaitman@becker-poliakoff.com](mailto:hchaitman@becker-poliakoff.com)

Email: [psmith@becker-poliakoff.com](mailto:psmith@becker-poliakoff.com)

Email: [jgorchkova@becker-poliakoff.com](mailto:jgorchkova@becker-poliakoff.com)

Attorney for: Marshal Peshkin et al.

Robert J. Kaplan

Law Office of Robert J. Kaplan

Email: [lawkap@aol.com](mailto:lawkap@aol.com)

Attorney for: MUUS Independence Fund LP, and Michael W. Sonnenfeldt

Paula J. Warmuth

Glenn P. Warmuth

Stim & Warmuth, P.C.

Email: [pjw@stim-warmuth.com](mailto:pjw@stim-warmuth.com)

Email: [gpw@stim-warmuth.com](mailto:gpw@stim-warmuth.com)

Attorney for: Creditors, Michael Most and Marjorie Most

Martin H. Bodian

Bodian & Bodian, LLP

Email: [mhbodian@gmail.com](mailto:mhbodian@gmail.com)

Attorney for: Linda Polatsch

Steven Storch

Storch Amini & Munves PC

Email: [sstorch@samlegal.com](mailto:sstorch@samlegal.com)

Attorney for: PJ Administrator LLC, Trust Under Article Fourth U/W/O Robert E. Klufer, Alyse Klufer, individually and in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Elisabeth Klufer, in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Robert and Alyse Klufer Family Trust ?A?, Alyse Joel Klufer as Trustee of the Robert and Alyse Klufer Family Trust ?A?, Elisabeth Klufer, Nancy Greengrass, Jane Shrage, Natalie Greengrass, Maxwell Greengrass, Damien Cave, and Michael Shrage

Steven H. Newman

Robert A. Abrams

Katsky Korins LLP

Email: [snewman@katskykorins.com](mailto:snewman@katskykorins.com)

Email: [rabrams@katskykorins.com](mailto:rabrams@katskykorins.com)

Attorney for: Richard Spring, The Spring Family Trust, The Jeanne T. Spring Trust, Estate of Richard L. Cash, Richard L. Cash Declaration of Trust Dated September 19, 1994, James H. Cash, David Cash, Jonathan Cash, Gladys Cash, Gladys Cash and Cynthia J. Gardstein, Freda Epstein Revocable Trust, Freda B. Epstein, Jennifer Spring McPherson, and S. H. & Helen R. Scheuer Family Foundation

Kenneth W. Lipman

Siegel, Lipman & Shepard LLP

Email: [klipman@sbsbocalaw.com](mailto:klipman@sbsbocalaw.com)

Attorney for: The Spring Family Trust, The Jeanne T. Spring Trust, and Co-counsel of record

with Katsky Korins LLP for defendants Richard Spring

William B. Pollard, III  
Ina Bort  
Daniel J. Kornstein, Esq.  
Amy C. Gross, Esq.  
Kornstein Veisz Wexler & Polla  
Email: [wpollard@kvwmail.com](mailto:wpollard@kvwmail.com)  
Email: [IBort@kvwmail.com](mailto:IBort@kvwmail.com)  
Email: [dkornstein@kvwmail.com](mailto:dkornstein@kvwmail.com)  
Email: [agross@kvwmail.com](mailto:agross@kvwmail.com)  
Attorney for: Certain American Securities Defendants

David A. Kotler  
Dechert LLP  
Email: [david.kotler@dechert.com](mailto:david.kotler@dechert.com)  
Attorney for: Defendant Oppenheimer Acquisition Corp.

Carole Neville  
SNR Denton US LLP  
Email: [carole.neville@snrdenton.com](mailto:carole.neville@snrdenton.com)  
Attorney for: SNR Customers

William A. Habib, Esq.  
Habib Law Associates, LLC  
Email: [wahabib@verizon.net](mailto:wahabib@verizon.net)  
Attorney for: Anthony F. Russo

Sedgwick M. Jeanite, Esq.  
White and Williams LLP  
Email: [jeanites@whiteandwilliams.com](mailto:jeanites@whiteandwilliams.com)  
Attorney for: Fabio Conti

Max Folkenflik  
Folkenflik & McGerity  
Email: [max@fmlaw.net](mailto:max@fmlaw.net)  
Attorney for: CRS Revocable Trust, Constance R. Sisler, individually, and in her capacity as Settlor and Trustee of the CRS Revocable Trust, Allan R. Tessler, in his capacity as Trustee of the CRS Revocable Trust, Edith G. Sisler, S. James Coppersmith Charitable Remainder Unitrust, Robert S. Bernstein, Robert Auerbach Revocable Trust, Joyce C. Auerbach Revocable Trust, and Robert Auerbach, individually

Brian J. LaClair  
Blitman & King LLP  
Email: [bjlaclair@bklawyers.com](mailto:bjlaclair@bklawyers.com)  
Attorney for: Bricklayers and Allied Craftsmen Local 2 Annuity Fund;, Bricklayers and Allied Craftworkers Local 2, Albany, New York, Health Benefit Fund, Bricklayers and Allied Craftworkers Local 2, Albany, New York, Pension Fund, Building Trade Employers Insurance

Fund, Central New York Laborers' Annuity Fund, Central New York Laborers' Health and Welfare Fund, Central New York Laborers' Pension Fund, Central New York Laborers' Training Fund, Engineers Joint Welfare Fund, Engineers Joint Training Fund, International Brotherhood of Electrical Workers Local Union No. 43 and Electrical Contractors Pension Fund, International Brotherhood of Electrical Workers Local No. 43 and Electrical Contractors Welfare Fund, I.B.E.W. Local 139 Pension Fund; I.B.E.W. Local 241 Pension Fund, I.B.E.W. Local 241 Welfare Benefits Fund, I.B.E.W. Local 325 Annuity Fund, I.B.E.W. Local 325 Pension Fund, I.B.E.W. Local 910 Annuity Fund, I.B.E.W. Local 910 Pension Fund, I.B.E.W. Local 910 Welfare Fund, I.B.E.W. Local 1249 Pension Fund, Laborers' Local 103 Annuity Fund; Laborers' Local 103 Welfare Fund, Laborers' Local 103 Pension Fund, New York State Lineman's Safety Training Fund, Oswego Laborers' Local No. 214 Pension Fund, Plumbers, Pipefitters and Apprentices Local No. 112 Health Fund, Roofers' Local 195 Annuity Fund, Roofers' Local 195 Health & Accident Fund, Roofers' Local 195 Pension Fund, Syracuse Builders Exchange, Inc./CEA Pension Plan, SEIU 1199Upstate Pension Fund, Service Employees Benefit Fund, Service Employees Pension Fund of Upstate New York, Local 73 Retirement Fund, Local 73 Annuity Fund, and Upstate Union Health & Welfare Fund

Marcy Ressler Harris  
Schulte, Roth & Zabel LLP  
Email: [marcy.harris@srz.com](mailto:marcy.harris@srz.com)  
Attorney for: The Pati H. Gerber Defendants

Mor Wetzler  
Paul, Hastings, Janofsky & Walker LLP  
Email: [morwetzler@paulhastings.com](mailto:morwetzler@paulhastings.com)  
Attorney for: Federico Ceretti, Carlo Grosso, Kingate Management Limited, FIM Limited, and FIM Advisors, LLP

David S. Golub  
Silver Golub & Teitel, LLP  
Email: [dgolub@sgtlaw.com](mailto:dgolub@sgtlaw.com)  
Attorney for: Maria Shuster, Maria Rabinovich, Vladimir Rabinovich, Alexander Rabinovich, Natasha Jane Rabinovich, Jason M. Rausher, Eric Rausher, Marsha H. Rausher, Mitchell J. Rausher, Peggy Kohn (Arnold Kohn Executor of Peggy Kohn Estate), Arnold Kohn, Theresa A. Wolfe, Wendy Sager Pomerantz, Robin S. Abramowitz, Howard Pomerantz, Richard Abramowitz & Pomerantz, P.A. Retirement Plan, Trustees Richard Abramowitz and Howard L. Pomerantz, Marcia B Fitzmaurice, Thomas R. Fitzmaurice, Rita S. Katz (n/k/a Rita Starr Katz Davey), Paula S. Katz, Frank S. Katz, Melissa Doron, parent of A.S.D., Samuel D. Davis, Traci D. Davis, and Daniel L. Davis, Individually and as parent of H.D.D.

Robert S. Horwitz  
Conroy, Simberg, Ganon, Krevans, Abel, Lurvey, Morrow & Schefer, P.A.  
Email: [rhowitz@conroysimberg.com](mailto:rhowitz@conroysimberg.com); [eservicewpb@conroysimberg.com](mailto:eservicewpb@conroysimberg.com)  
Attorney for: Andrew C. Sankin

Neal S. Mann c/o Eric T. Schneiderman  
The New York State Department of Taxation & Finance  
Email: [neal.mann@oag.state.ny.us](mailto:neal.mann@oag.state.ny.us)

Attorney for: New York State Education Department.

Max Folkenflik

Folkenflik & McGerity

Email: [max@fmlaw.net](mailto:max@fmlaw.net)

Attorney for: Joyce C. Auerbach, individually, as Trustee of the Robert Auerbach Revocable Trust, and as Trustee of the Joyce C. Auerbach Revocable Trust, Jing W. Davis (now known as Amy Davis), Gary S. Davis, individually and as parent of S.W.D. and J.F.D., Sol Davis, individually and as Trustee of the Sol Davis Retirement Plan, Giuseppe C. Basili, Grace A. Nash, Michael T. Nash, Thomas H. Nash, Justin Kane, Cynthia Schrank Kane, Steven E. Sklar, parent of J.K.S, parent of K.H.S, parent of N.A.S., Linda Laychak, Eugene G. Laychak, Jr., Jozef Kaczynski, Giuseppa A Boccanfuso, Dominick F. Boccanfuso, Margherita M. Basili, Trustee of Margherita M. Basili Retirement Plan and individually, Betty Tarr, Madeline E Corish Estate, Margaret Pace, Joanne Verses, Shirley B. Sklar, William Sklar, William Sklar, Trustee of Pacific Plumbing and Heating Supply Company Profit-Sharing Plan, Harold Murtha, Trustee of Murtha Enterprises, Inc. Profit-Sharing Plan, Robert Levin, Diane T. Levin, Carol P. Dargan, Everett L. Dargan, Antona G Wilson, Gerald A Wilson, Midlands Surgical Associates, PA Profit Sharing Plan, Anna Kedersha, as parent of A.K, Mary Zarra, as parent of A.Z. and A.Z., Sophia B Freitag, Crescienzo J Boccanfuso, Patti E Schacht, Cindy J Schacht, Jacqueline A Johnson, Douglas H. Johnson, Cory D Johnson, Jaime R Johnson, David C Johnson, Bonnie A Johnson, Individually and as parent of D.C.J., Diane C. Backus, and WR Johnson Co. Pension and Profit Sharing Plan

Xochitl Strohbehn

Quinn Emanuel Urquhart & Sullivan, LLP

Email: [xochitlstrohbehn@quinnemanuel.com](mailto:xochitlstrohbehn@quinnemanuel.com)

Attorney for: Kingate Global Fund Ltd., and Kingate Euro Fund Ltd.

**SCHEDULE B**

Steven Surabian, Pro se  
1230 Rt. 28  
S. Yarmouth, MA 02664

Richard Surabian, Pro se  
PO Box 397  
W. Hyannisport, MA 02672

Martin M. Surabian, Pro se  
PO Box 397  
W. Hyannisport, MA 02672